



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
On February 2, 2004_____

Date of Meeting: June 2, 2003

The Mayor and Council of the city of Tucson met in regular session, in the Mayor and Council Chambers, in City Hall, 255 West Alameda, Tucson, Arizona, at 2:15 p.m. on Monday, June 2, 2003, all members having been notified of the time and place thereof.

1. **ROLL CALL**

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

José Ibarra
Carol W. West
Kathleen S. Dunbar
Shirley C. Scott
Steve Leal
Fred Ronstadt
Robert E. Walkup
Kathleen S. Detrick

Council Member Ward 1
Council Member Ward 2
Council Member Ward 3
Vice Mayor Ward 4
Council Member Ward 5
Council Member Ward 6
Mayor
City Clerk

Absent/Excused:

None

Staff Members Present:

James Keene
Mike Letcher
Fiore Iannacone

City Manager
Deputy City Manager
Administrator, Real Estate Division

Michael House

City Attorney

Leonard Castro
Kent Miller
Sandra Slate

City Clerk's Office
Recording Secretary
Recording Secretary

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Keith Powell, Mountain View Baptist Church, after which the pledge of allegiance was presented by the entire assembly.

Mayor Walkup acknowledged visitors from Russia, who were participating in the Library of Congress Open World Funded Program, Economic Development. Mayor Walkup invited Theresa Mayfield to come forward and introduce the guests and explain more about the program.

Theresa Mayfield said the focus of the Library of Congress Open World Program was to determine additional ways to bring economic growth to a community. She said the idea was for the visitors from Russia to bring this information back to their home countries and determine how to implement these alternative findings. She proceeded to introduce the guests, and said the program is administered and conducted by International Training and Consultants, ITC, a Tucson based non-profit international development organization.

Presentations:

Vice Mayor Scott presented Danny Jacobs with a certificate of appreciation acknowledging his 45 years of service to the City of Tucson, on behalf of the ward four council office.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced that city manager's communication number 323, dated June 2, 2003, would be received into and made a part of the record. He also announced that this was the time for any member of the council to report on current events and asked if there were any reports.

A. Save-A-Life Tour

Council Member Ronstadt thanked the community for supporting the Save-A-Life Saturday tour, sponsored by the Red Cross. Council Member Ronstadt stated that over 1,000 pints of blood were donated over the course of the week throughout Arizona. This exceeded the goal set by the American Red Cross of Arizona. He said it was an important tour ongoing for six months to raise awareness that blood is needed across this country once every two seconds and not just at disaster times, when people generally roll up their sleeves. It is every day when it is needed. Council Member Ronstadt thanked everyone who participated at Reid Park and Tucson Electric Park, and became part of the human Red Cross. He also thanked those individuals who donated their pints of blood.

B. Good Government Subcommittee Meeting

Council Member Dunbar announced that the next meeting of the Good Government Subcommittee would be Thursday, in conjunction with the town hall on transportation and public art. It will be held at the ward three council office, 1510 E. Grant Road, at 5:30 p.m. Council Member Dunbar invited all to attend.

C. Slain TPD Officer

Mayor Walkup honored the memory of slain TPD Officer Patrick Hardesty, who lost his life in the line of duty. Mayor Walkup said a funeral/memorial was held on Saturday, which was attended by thousands of people. Mayor Walkup said the community had a chance to express their appreciation for the life that he gave for all the citizens of Tucson. Mayor Walkup said the memorial was truly a celebration of a great life by an individual.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced that city manager's communication number 324, dated June 2, 2003, would be received into and made a part of the record. He also announced that this was the time for the city manager to report on current events and asked for that report.

A. Tucson Convention Center's New Ticket Office

James Keene, city manager, announced that the Tucson Convention Center opened its new ticket office. Mr. Keene said the ticket office was a state-of-the-art facility, equipped with ten disabled accessible windows and the latest technology to enhance the experience of all customers and citizens. The new video display system allows event presenters and the convention center staff to promote and inform guests of the array of entertainment taking place at the center.

B. 4th of July Funding

Mr. Keene reported that the 4th of July funding is off to a good start with \$15,000 received and an additional \$10,000 - \$15,000 committed.

C. National Service Foundation Symposium

Mr. Keene reported that the Tucson Police Department along with the University of Arizona Management Information Systems' Department will co-host the National Science Foundation National Institute of Justice Symposium on Intelligence in Security on June 2nd and 3rd. Chief Miranda will chair the first session and give opening remarks to visitors from around the country.

D. Technical Assistance Program from ULI

Mr. Keene reported that the Urban Land Institute (ULI) of Arizona chose Tucson for a technical assistance program. Tucson was selected as one of two inaugural projects under the Arizona technical assistance program, to provide high-level real estate development expertise to communities in Arizona with complex planning and development issues. The city project that they selected deals with various opportunities for redevelopment in the areas surrounding Stone Avenue and 6th Street. It serves as a major entry and gateway to Rio Nuevo, but many of the properties are currently vacant or underutilized.

5. CALL TO THE AUDIENCE, for persons desiring to speak

Mayor Walkup announced that this was the time when the mayor and council invited any member of the audience to come forward with any matter of importance for the attention of the council. Speakers are limited to three-minute presentations. The mayor also announced that there was a call to the audience at the end of the meeting. He said speakers could address the mayor and council on any item that was not scheduled on the agenda or speakers could come forward at the end of the meeting. He would limit this item to 15 minutes. He asked the first speaker to come forward.

A. Development Services Process

Mark Thomas, spoke about the lot development option (LDO) #0304, to property owned by Mr. Peters and Ms. Bachman. This property backs up to his property with an alley separating their properties. He said Mr. Peters is building a garage casita and he got an LDO to build it closer to the property line. Mr. Thomas said Mr. Peters spoke with his daughter and son-in-law, who live in the house. They are attempting to do a lease option with them so they can purchase the home. Mr. Peters was speaking to several of the neighbors, but he spoke to his daughter specifically and told her it was just going to be a garage and they did not seem to have a problem with that. But now it has turned out to be a garage and a two-story living space above. However, Mr. Thomas said the lot development option just says "to allow construction of a second dwelling unit on the property." They had understood it was just a garage.

Mr. Thomas said that about the time that Mr. Peters was applying for this LDO, he and his wife were moving from that property, around the first of the year, to another location, and their kids were going to move into that house. Apparently, when the city sent out notices to all the neighbors, they did not get that notice. The neighbors next door at 881 E. Alta Vista did not get the notice either; and the neighbor to the west of Mr. Peters was living in Dallas, Texas at the time and his girlfriend lives in the home. So by the time that neighbor got the notice of this LDO option, it had already passed. It was passed as of January 23, 2003.

Mr. Thomas said that in the LDO, it says that it is "in compliance." As far as the location of the structure on the property, it is in compliance, but Mr. Peters never said anything to his daughter and son-in-law about a two-story structure. Mr. Thomas felt there were several things wrong about the modifications. His daughter and son-in law were very upset about their privacy being compromised by a two-story structure. One of the modifications is that the modification does not create a situation where the proposed development substantially reduces the amount of privacy, which would be enjoyed by nearby residents any more than would be available if the development was built without a modification.

Mr. Thomas said the modification of the LDO does not consider the two-story, it only considers the location. If Mr. Peters had told him, or it had been noted somewhere in the lot development option, they would have objected a lot more strongly. Mr. Thomas said they also had a problem with the process that development services goes through to notify the surrounding neighbors. In speaking with a gentleman from the city, he said that 90% of the people don't respond.

Mayor Walkup advised Mr. Thomas that city staff would get in touch with him.

B. Laws Regulating Bicyclists

Bill Katzel, thanked Vice Mayor Shirley Scott, transportation subcommittee chair, for holding a long overdue subcommittee meeting on ARS 28-704, A on May 21, 2003. He said there were five expert witnesses who testified over the last five years on this issue at different forums. He hoped that Council Member Ibarra's request to move this item to a full study session discussion would be honored by the rest of the mayor and council for June 16. Mr. Katzel said a full and open discussion before the medium and the public was warranted on this issue. He urged the mayor and council to honor that request to move it from the subcommittee to the study session.

6. CONSENT AGENDA – ITEMS A THROUGH J

Mayor Walkup announced that the reports and recommendations from the city manager on the consent agenda items would be received into and made a part of the record. He asked the city clerk to read the consent agenda items by letter and title only, without objection.

Kathleen S. Detrick, city clerk, announced that consent items A and B would be considered separately.

*** A. FINANCE: CONTINGENCY FUND TRANSFER FOR AMERICAN RED CROSS SAVE-A-LIFE SATURDAY**

- (1) Report from City Manager JUNE2-03-325 CITY-WIDE
- (2) Resolution No. 19600 relating to finance; approving and authorizing the transfer of Five Hundred Dollars (\$500) from the Contingency Fund to Organization 001-183-1838-268, for American Red Cross Save a Life Saturday; and declaring an emergency.

**** B. FINANCE: CONTINGENCY FUND TRANSFER FOR FOURTH OF JULY CELEBRATION**

- (1) Report from City Manager JUNE2-03-326 CITY-WIDE
- (2) Resolution No. 19601 relating to finance; approving and authorizing he transfer of one thousand dollars (\$1,000.00) from the Contingency Fund to Organization 001-183-1838-268, for Fourth of July Celebration; and declaring an emergency.

C. LEASE AGREEMENT: WITH VOICESTREAM PCS III CORPORATION FOR USE OF RIGHT-OF-WAY NEAR GRANT ROAD AND NORTH MOUNTAIN VIEW

- (1) Report from City Manager JUNE2-03-330 W6

* See Page 7

** See Page 8

- (2) Ordinance No. 9856 relating to real property; authorizing and approving the lease of a portion of city-owned real property at 4800 E. Grant, Tucson, AZ to Voicestream PCS III Corporation, DBA Voicestream Wireless; and declaring an emergency.
- D. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY AT SPEEDWAY BOULEVARD AND COLUMBUS BOULEVARD FOR TRAFFIC SIGNAL AND SIDEWALK ENCROACHMENT PURPOSES
 - (1) Report from City Manager JUNE2-03-327 W6
 - (2) Resolution No. 19602 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, various parcels of real property at the intersection of Speedway Blvd. and Columbus Blvd. for traffic signal and sidewalk encroachment purposes; and declaring an emergency.
- E. REAL PROPERTY: ACQUISITION OF PROPERTY FOR A WATER STORAGE TANK IN RANCHO DEL SOL LINDO
 - (1) Report from City Manager JUNE2-03-329 OUTSIDE THE CITY
 - (2) Resolution No. 19603 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property for the enlargement of Wellsite W-005 in the Rancho del Sol Lindo Isolated System; and declaring an emergency.
- F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR SUPPORT SERVICES FOR THE SEPTEMBER 9 AND NOVEMBER 4, 2003 ELECTIONS
 - (1) Report from City Manager JUNE2-03-328 CITY-WIDE
 - (2) Resolution No. 19604 relating to elections; approving and authorizing execution of the intergovernmental agreement entered into by the City of Tucson and the Pima County Division of Elections for services in connection with the City of Tucson's September 9, 2003, Primary Election and November 4, 2003, General and Special Elections; and declaring an emergency.
- G. APPROVAL OF MINUTES:
 - September 3, 2002
 - September 16, 2002
 - September 23, 2002
 - October 21, 2002
- H. TRANSPORTATION: AUTHORIZATION FOR THE TRANSPORTATION DEPARTMENT TO SUBMIT HIGHWAY SAFETY PROPOSALS FOR 2003
 - (1) Report from City Manager JUNE2-03-318 CITY-WIDE

- (2) Resolution No. 19605 relating to transportation; authorizing and approving the submission and sponsoring two proposals for the Governor's Office of Highway Safety Plan for the Year 2003; and declaring an emergency.
- I. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE BONDS, SERIES 2000-B
- (1) Report from City Manager JUNE2-03-331(2) CITY-WIDE
 - (2) Ordinance no. 9847; an ordinance relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, Junior Lien Street and Highway User Revenue Bonds, Series 200-B (2003) in the principal amount of \$5,000,000; providing for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2003 Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent; authorizing the preparation and delivery of an official statement with respect to the Series 2003 Bonds; ordering the sale of the Series 2003 Bonds; authorizing the execution and delivery of a continuing disclosure undertaking with respect to the Series 2003 Bonds; and declaring an emergency.

Kathleen S. Detrick, city clerk, indicated that as announced during study session, the bid will be awarded to Citigroup Global Market, Inc.

J. FINANCE: SALE OF GENERAL OBLIGATION BONDS

- (1) Report from City Manager JUNE2-03-332(2) CITY-WIDE
- (2) Ordinance no. 9846; an ordinance relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, General Obligation Bonds, Series 2000-C (2003), in the principal amount of \$29,840,000; providing for the sale thereof and the levy and collection of Ad Valorem Taxes for the payment of the principal of and interest on the bonds; providing certain terms, covenants and conditions relating to the bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent; authorizing the preparation and delivery of an official statement with respect to the bonds; ordering the sale of the bonds; authorizing the execution and delivery of a continuing disclosure undertaking with respect to the bonds; ratifying certain acts heretofore taken by city officials; and declaring an emergency.

Kathleen S. Detrick, city clerk, indicated that as announced during study session, the bid will be awarded to ABN AMRO, Financial Services, Inc.

Mayor Walkup asked the council's pleasure.

It was moved by Council Member Ronstadt, seconded by Council Member Leal, that consent agenda items C through J, with the awards to I and J as noted, with the exception of items A and B, be passed and adopted and the proper action taken.

Mayor Walkup asked if there was any discussion. There was none.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Dunbar, Leal, and Ronstadt;
Vice Mayor Scott and Mayor Walkup

Nay: None

Absent/Excused: None

Consent agenda items C through J, with the awards to I and J as noted, with the exception of items A and B, were declared passed and adopted by a roll call vote of 7 to 0.

6. CONSENT AGENDA – ITEM A

- * A. FINANCE: CONTINGENCY FUND TRANSFER FOR AMERICAN RED CROSS SAVE-A-LIFE SATURDAY

Resolution No. 19600

Relating to finance; approving and authorizing the transfer of Five Hundred Dollars (\$500) from the Contingency Fund to Organization 001-183-1838-268, for American Red Cross Save a Life Saturday; and declaring an emergency.

Kathleen S. Detrick, city clerk, announced that item A was removed from the consent agenda at the request of Council Member Dunbar.

Mayor Walkup called on Council Member Dunbar.

Council Member Dunbar added \$500 to the fund from the ward three contingency fund.

Vice Mayor Scott added \$250 to the fund from the ward four contingency fund.

Council Member Ronstadt added \$500 from the ward six contingency fund.

Kathleen S. Detrick, city clerk, announced for the record that the original request was for \$500 from Council Member West. At this meeting, \$500 was added by Council Member Dunbar, \$250 from Vice Mayor Scott, and \$500 from Council Member Ronstadt, for a total of \$1,750.

Mayor Walkup asked the council's pleasure.

Motion by Council Member West, seconded by Vice Mayor Scott, to pass resolution no. 19600.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Dunbar, Leal, and Ronstadt;
Vice Mayor Scott and Mayor Walkup.

Nay: None

Absent/Excused: None

Resolution no. 19600 was declared passed and adopted by a roll call vote of 7 to 0.

6. CONSENT AGENDA – ITEM B

B. FINANCE: CONTINGENCY FUND TRANSFER FOR FOURTH OF JULY CELEBRATION

Resolution No. 19601

Relating to finance; approving and authorizing the transfer of one thousand dollars (\$1,000.00) from the Contingency Fund to Organization 001-183-1838-268, for Fourth of July Celebration; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of funds is as follows:
Council Member Dunbar: \$1,000.00

Kathleen S. Detrick, city clerk, announced that item B was removed from the consent agenda at the request of Vice Mayor Scott.

Mayor Walkup called on Vice Mayor Scott.

Vice Mayor Scott said she wanted to add \$1,000 to the fund for the expenditure of the fourth of July.

Council Member Ibarra asked that \$500 be added from the ward one contingency fund as well.

Mayor Walkup asked that \$500 be added from his contingency fund.

Kathleen S. Detrick, city clerk, announced for the record that the original request was for \$1,000 from Council Member Dunbar. At this meeting, \$1,000 was added by Vice Mayor Scott, \$500 from Council Member Ibarra, and \$500 from Mayor Walkup, for a total of \$3,000.

Mayor Walkup asked the council's pleasure.

Motion by Vice Mayor Scott, seconded by Council Member West, to pass resolution no. 19601.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Dunbar, Leal, and Ronstadt;
Vice Mayor Scott and Mayor Walkup.

Nay: None

Absent/Excused: None

Resolution no. 19601 was declared passed and adopted by a roll call vote of 7 to 0.

7. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced that city manager's communication number 322, dated June 2, 2003, would be received into and made a part of the record. He asked the city clerk to read the liquor license agenda.

(b) New License(s)

- | | |
|--|---|
| (1) ALADDIN RESTAURANT
3699 N. Campbell Avenue
Applicant: Hussam Hufdhi Al-Urfali
City #026-03, located in Ward 3
Series #12
Action must be taken by: June 13, 2003 | <u>Staff Recommendation</u>

Police: In Compliance
DSD: In Compliance
Bus. License: In Compliance |
| (2) PIZZA FACTORY
50 S. Houghton Road #190
Applicant: Daniel E. Croft
City #027-03, located in Ward 2
Series #12
Action must be taken by: June 14, 2003 | <u>Staff Recommendation</u>

Police: In Compliance
DSD: In Compliance
Bus. License: In Compliance |

(c) Special Event(s)

- | | |
|--|---|
| (1) TUCSON BREAKFAST LIONS CLUB (TBLC)
4823 S. 6 th Avenue
Applicant: Raymond J. McKee
City #T044-03, located in Ward 5
Date of Event: June 13, 2003
June 14, 2003
(Entertainment - Fundraiser) | <u>Staff Recommendation</u>

Police: In Compliance
DSD: In Compliance
Parks & Rec.: In Compliance |
| (2) TUCSON MUSEUM OF ART
140 N. Main Avenue
Applicant: Charlie E. Bodden
City #T045-03, located in Ward 1
Date of Event: June 7, 2003
(Fundraiser for children's school program) | <u>Staff Recommendation</u>

Police: In Compliance
DSD: In Compliance |

Kathleen S. Detrick, city clerk, indicated that there were two requests for new licenses and both were recommended for approval. There were also two requests for

special events and both were recommended for approval. The appropriate motion would be to forward 7(b) 1 and 2, and item 7(c) 1 and 2, with a recommendation for approval.

Mayor Walkup asked the council's pleasure.

It was moved by Council Member Ibarra, seconded by Vice Mayor Scott, and carried by a voice vote of 7 to 0, to forward liquor license applications city #026-03, city #T027-03, city #T044-03, and city #T045-03 to the state department of liquor licenses and control with a recommendation for approval.

8. TUCSON CODE: AMENDING (CHAPTER 22), RELATING TO EMPLOYEES OF THE CITY OF TUCSON – MEDICAL INSURANCE INCENTIVE ALLOWANCE

Mayor Walkup announced that city manager's communication number 317, dated June 2, 2003, would be received into and made a part of the record. He asked the city clerk to read ordinance no. 9857.

Ordinance No. 9857

Relating to pensions, retirement and group insurance; amending the Tucson Code, Chapter 22, Pensions, Retirement and Group Insurance, Article IV, Group Insurance and Medical Health Plans by adding Section 22-86 Medical Insurance Incentive Allowance; and declaring an emergency.

Mayor Walkup called on Council Member West.

Council Member West asked Michael House, city attorney, if she had a conflict of interest in this particular case.

Michael House, city attorney, asked Council Member West if she or her husband would have any financial stake on this item, or if it would benefit or be of any detriment to her or her husband.

Council Member West responded "no."

Mr. House asked Council Member West if her husband's firm had any relationship to this item at all.

Council Member West responded that she didn't believe so.

Mr. House said that in that case, his opinion was that she did not have a conflict of interest.

Council Member West said that in that case, she would ask someone else to make the motion on this item and called on Council Member Dunbar.

It was moved by Council Member Dunbar, seconded by Vice Mayor Scott, that ordinance no. 9857 be passed and adopted.

Mayor Walkup asked if there was any further discussion. There was none.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Dunbar, Leal, and Ronstadt;
Vice Mayor Scott and Mayor Walkup.

Nay: None

Absent/Excused: None

Ordinance no. 9857 was declared passed and adopted by a roll call vote of 7 to 0.

9. ZONING: (C9-97-08) HOUGHTON-IRVINGTON LP – IRVINGTON ROAD, MH-1 ZONING, CHANGE OF CONDITIONS AND DEVELOPMENT PLAN - ORDINANCE ADOPTION

Mayor Walkup announced that city manager's communication number 333, dated June 2, 2003, would be received into and made a part of the record. He asked the city clerk to read ordinance no. 9858.

Vice Mayor Scott said that there was a request to continue this item until June 16, 2003.

Kathleen S. Detrick, city clerk, proceeded to read the caption of ordinance no. 9858, and reported said that she would ask for a motion to continue this item to June 16, 2003, based on a written request from the developer to continue this item.

Ordinance No. 9858

Relating to zoning: amending Ordinance No. 9702 and amending conditions for approval of the zoning district boundaries in the area located at the northwest corner of Houghton Road and Irvington Road in case C9-97-08, Houghton/Irvington LP – Irvington Road, SR to MH-1; and setting an effective date.

It was moved by Vice Mayor Scott, seconded by Council Member Dunbar, and carried by a voice vote of 7 to 0 to continue this item until the requested date of June 16, 2003.

10. PUBLIC IMPROVEMENTS: PANTANO ROAD, SPEEDWAY BOULEVARD TO 22ND STREET DISTRICT LIGHTING IMPROVEMENT – AWARD OF CONTRACT

Mayor Walkup announced that city manager's communication number 321, dated June 2, 2003, would be received into and made a part of the record. He asked the city clerk to read the bids received and announce the recommendations by the superintendent of streets.

Kathleen S. Detrick, city clerk, announced the following bids.

Han Mar Energy, Inc.	\$547,855.00
Contractors West, Inc.	\$558,123.00
Utility Construction	\$567,929.00
Mountain Power	\$599,991.50
Pavex Corporation	\$624,266.00
The Ashton Company	\$675,482.00
Trans Tech Electric	\$866,969.34

Ms. Detrick also announced that the superintendent of streets recommended that the contract be awarded to Han Mar Energy, Incorporated for the amount of \$547,855.

It was moved by Council Member West, seconded by Council Member Ibarra, that the city manager's recommendation awarding the bid to Han Mar Energy, Incorporated be approved.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Dunbar, Leal, and Ronstadt;
Vice Mayor Scott and Mayor Walkup

Nay: None

Absent/Excused None

The motion carried by a roll call vote of 7 to 0.

11. PUBLIC HEARING: PROPOSED VILLAGE AT ORILLA DEL RIO ANNEXATION DISTRICT

Mayor Walkup announced that city manager's communication number 320, dated June 2, 2003, would be received into and made a part of the record. He also announced that this was the time and place legally advertised for a public hearing with respect to the proposed Village at Orilla Del Rio Annexation District.

Mayor Walkup noted that staff wished to make a brief presentation.

Fiore Iannacone, administrator, real estate division, said this involved the rezoning of property at the south side of River Road, east end of Campbell. It is the former Elk Lodge property, consisting of approximately 12.878 acres. The proposed development is for residential and office use.

Mayor Walkup announced that the public hearing was scheduled to last for no more than one hour and speakers would be limited to five-minute presentations.

Mayor Walkup asked if anyone wished to speak. There was no one.

It was moved by Council Member Ronstadt, seconded by Council Member Dunbar, and carried by a voice vote of 7 to 0, to close the public hearing.

Mayor Walkup asked the council's pleasure.

It was moved by Council Member Dunbar, seconded by Council Member West, to direct staff to proceed with the Village at Orilla del Rio Annexation District.

Mayor Walkup asked if there was any discussion. There was none.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Dunbar, Leal, and Ronstadt;
Vice Mayor Scott and Mayor Walkup.

Nay: None

Absent/Excused: None

The motion was carried by a roll call vote of 7 to 0.

12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Kathleen S. Detrick, city clerk, announced that there was a request for ratification of an appointment to the Pima County / Tucson Women's Commission.

Mayor Walkup announced that city manager's communication number 319, dated June 2, 2003, would be received into and made a part of the record. He asked if there was a motion to approve the appointment in the record.

It was moved by Council Member Leal, seconded by Council Member Ronstadt, and carried by a voice vote of 7 to 0, that Dr. Miki Paul be appointed to the Pima County / Tucson Women's Commission.

Kathleen S. Detrick, city clerk, stated for clarification that it was an appointment to the Pima County / Tucson Women's Commission.

Mayor Walkup confirmed that it was.

Mayor Walkup asked if there were any personal appointments by any member of the council.

Vice Mayor Scott announced her personal appointment of Cynthia Schiesel to the Citizen's Police Advisory Review Board.

Mayor Walkup asked if there were any further appointments. There were none.

13. CALL TO THE AUDIENCE, for persons desiring to speak

Mayor Walkup announced that this was the time set aside by the council for any member of the audience to come forward with any matter of importance. He asked if there was anyone in the audience who wished to address the council. There was no one.

14. ADJOURNMENT: 2:50 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 9, 2003, at 7:30 p.m. in the Mayor and Council Chambers, in City Hall, 255 West Alameda, Tucson, Arizona.

MAYOR

ATTEST

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the city of Tucson, Arizona, held on the 2nd day of June, 2003, and do hereby certify that it is an accurate transcription of the magnetic tape record of said meeting.

MANAGEMENT ASSISTANT

KSD:DD:sac
Pr agnst tp:dp